## ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, October 28, 2014 1:30 p.m. RECEIVED
2014 OCT 22 AM 8:

OFFICE OF THE

MEETING SITE: Council Chamber, 8th Floor, 200 South High Street, Wailing Hawaii

REMOTE TESTIMONY SITES:

Hana Council District Office, Hana Community Center,

5091 Uakea Road, Hana, Hawaii

Lanai Council District Office, Lanai Community Center, 8<sup>th</sup> Street, Lanai City, Hawaii

Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

website: http://www.mauicounty.gov/committees/EAR

## **VOTING MEMBERS**

Don S. Guzman, Chair

Robert Carroll, Vice-Chair

Gladys C. Baisa

Elle Cochran

**Stacy Crivello** 

Michael P. Victorino

Mike White

## **NON-VOTING MEMBERS**

Donald G. Couch, Jr.

G. Riki Hokama

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Sharon Brooks, Jordan Molina, or Pauline Martins) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be modified pursuant to the Rules of the Council, provided a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

EAR-1(2) COMMITTEE'S PRIORITIES AND PROCEDURES; PRESENTATIONS

FROM COUNTY ADMINISTRATIVE AGENCIES (ORIENTATION

WORKSHOP BY THE OFFICE OF ECONOMIC DEVELOPMENT)

**<u>DESCRIPTION</u>**: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to have an orientation

workshop conducted by the Mayor's Office of Economic Development. The workshop may cover such topics as the Made in Maui County Festival and other economic development plans of the Office.

**STATUS:** The Committee may receive a presentation from the Office of Economic Development. No legislative

action will be taken.

EAR-41 POTENTIAL REDESIGN OF THE SOUTH MAUI GYMNASIUM IN

KIHEI TO A MULTI-PURPOSE CENTER

**DESCRIPTION:** The Committee is in receipt of a Miscellaneous Communication, dated May 28, 2014, from the Deputy

County Clerk, relating to the matter of a potential redesign of the South Maui gymnasium in Kihei to a

multi-purpose center.

**STATUS:** The Committee may receive an update from the Department of Parks and Recreation on the status of

the redesign project. The Committee may also consider the filing of the Miscellaneous

Communication and other related action.

EAR-51 ACT 183, SLH 2005, RELATING TO IMPORTANT AGRICULTURAL

**LANDS** 

**<u>DESCRIPTION</u>**: The Committee is in receipt of County Communication 14-225, from Councilmember Don S. Guzman,

relating to Act 183, SLH 2005 – relating to Important Agricultural Lands.

**STATUS:** The Committee may receive one or more presentations on the matter. The Committee may also

consider the filing of County Communication 14-225 and other related action.

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